

MISCELLANEOUS DOCKET  
UNITED STATES DISTRICT COURT

DOCKET  
NO.

▶ M-1440-E

*MG*

TITLE OF CASE		ATTORNEYS			
<p>TWC INTERNATIONAL, INC., a Montana Corporation, vs. DEWAYNE C. GREENE, L.G. HAWKINS, DEWAYNE GREENE AND ASSOCIATES, JOHN W. ROBINSON and PAR MARKETING INCORPORATION</p>		<p>For plaintiff: Ronald E. Goins Ste., 700, Holarud Bldg. 10 East third St. Tulsa, Okalhoma 74103 918/584-1471</p> <p>For defendant:</p>			
MEMORANDA		DATE	NAME OR RECEIPT NO.	RECEIVED	DISBURSED
<p>DATE 1988</p>	<p>PROCEEDINGS</p>				<p>Date Order or Judgment Noted</p>
<p>4-5</p>	<p>JUDGMENT from Montana-Missoula Division CV 86-116-MCCL for pltf TWC &amp; against deft L.G. Hawkins in the amount of \$16,000.00 &amp; against deft Dewayne C. Greene, L. G. Hawkins, Dewayne Greene and Assoc., John W. Robinson &amp; Par Marketing, Inc in the sum of \$19,983.78, plus interest at the rate of 6.93% per annum from 11-9-87 until paid, &amp; the of \$27,679.73, plus interest at the rate of 6.59% per annum until paid. ag</p>				

DATE	PROCEEDINGS	Date Order or Judgment Noted
1988		
5-20	CASE REFERRED to mag. Wagner for Asset Hrg. ag	
5-20	APPLICATION of pltf for order to jmn't debtor to appear & disclose property. ag (OtoJ)	
5-24	ORDER granting appl. of pltf to jmn't debtor to appear & ans. on 7-20-88 as to property. ag (JLW-MAG) c/m	
7-8	RETURN on order to appear; served John W. Robinson on 5-31-88. t	
7-20	MIN ASSET hearing called before Mag. Wagner. Deft sworn, hrg conducted. and concluded. Deft did not need recognized back. (JLW-MAG)j	
1990		
7-24	<b>EXEMPLIFICATION</b> certificate from USDC, District of Montana w/jdgmt from Helena Division District of Montana. dt	
7-31	<b>AFFIDAVIT</b> of judgment. dt	
8-24	<b>GARNISHMENT</b> affidavits issued (34 various institutions).dt	
8-28	<b>ANSWER</b> of garnishee, Security National Bank of Sapulpa. amt -0- dt	
8-28	<b>ANSWER</b> of garnishee, Guaranty Bank & Tr. Co. of Tulsa. amt -0- dt	
8-28	<b>ANSWER</b> of garnishee, BancFirst, succ. to 1st Bank & Trust. amt -0- dt	
8-28	<b>ANSWER</b> of garnishee, Peoples State Bank. amt -0- dt	
8-28	<b>ANSWER</b> of garnishee, American National Bank. amt -0- dt	
8-28	<b>ANSWER</b> of garnishee, Village South Nat. Bank. amt -0- dt	
8-28	<b>RETURNS</b> (25) of service of garnishment summons. dt	
8-29	<b>ANSWER</b> of garnishee, First City Bank, N.A. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, Arkansas Valley State Bank. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, Metro Bank of Broken Arrow. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, Tulsa National Bank. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, The F&M Bank & Trust Co. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, Community Bank. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, Limestone National Bank. amt -0- dt	
8-29	<b>ANSWER</b> of garnishee, Commercial Bank & Trust Co. of Tulsa. amt -0- dt	
8-30	<b>ANSWER</b> of garnishee, 1st Nat. Bank & Tr. Co., Broken Arrow. amt. -0-. dt	
8-30	<b>ANSWER</b> of garnishee, Western National Bank. amt. -0-. dt	
8-30	<b>ANSWER</b> of garnishee, Triad Bank, N.A. amt. -0-. dt	
8-30	<b>ANSWER</b> of garnishee, Valley National Bank. amt. -0-. dt	

M-1440-E

D. C. 110A Rev. Civil Docket Continuation

DATE	PROCEEDINGS	Date Order or Judgment Noted
<u>1990</u>		
8-30	ANSWER of garnishee, Citizens Bank of Tulsa. amt. -0-. dt	
8-30	ANSWER of garnishee, American Bank & Trust Co. amt. -0-. dt	
8-30	RETURNS (6) on service of garnishment summons. dt	
8-31	ANSWER of garnishee, Bank of Oklahoma, N.A. amt. -0-. dt	
9-4	ANSWER of garnishee, Southern National Bank. amt. -0-. dt	
9-4	ANSWER of garnishee, WestStar Bank, N.A. amt. -0-. dt	
9-4	ANSWER of garnishee, Woodland Bank. amt. -0-. dt	
9-5	ANSWER of garnishee, American National Bank & Trust Co. amt \$50.88. dt	
9-6	ANSWER of garnishee, 4th Nat. Bank of Tulsa. amt. -0-. dt	
9-6	ANSWER of garnishee, Community Bank & Trust Co. amt. -0-. dt	
9-7	ANSWER of garnishee, American State Bank. amt -0- dt	
9-10	ANSWER of garnishee, 1st NBT&T Co. of Tulsa. amt -0- dt	
9-11	RETURN/AFFIDAVIT of pltf of service of garnishment summons on Brookside State Bank dated 8-31-90. dt	
9-11	RETURN/AFFIDAVIT of pltf of service of garnishment summons on Community Bank dated 8-27-90. dt	
9-14	ANSWER of garnishee, Bank of Oklahoma, Sand Springs. amt. -0- dt	
9-19	ANSWER of garnishee, Security Bank. amt. -0- dt	
11-15	GARNISHMENT affidavit to American National Bank. dt S/I	
11-15	APPLICATION of pltf to distribute funds paid into court to pltfs. (O/J) dt je	
11-23	ANSWER of garnishee, American National Bank. amt -0- dt	
11-30	ORDER granting application of pltfs to distribute funds paid into court to pltfs. (JOE-J) c/mvt dt	
11-30	RETURN/AFFIDAVIT Of service of garnishment summons. ag	

DATE	PROCEEDINGS	Date Order or Judgment Noted